

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, February 21, 2013, 12:45 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00	Lunch Provided	
12:00	New Trustee Orientation	
12:45	Call to Order and Welcome Attendees	Bruce Adams

ITEM INFORMATION / ACTION

1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve January 17, 2013 Meeting Minutes	Steve Wall
3	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
4	Review/Approve 2012 Actuarial Analysis	Johnnie Miller
5	Review/Approve 2012 Year-End Reserves	Johnnie Miller
6	Review/Approve Net Asset Transfer to Reserve Deterioration Fund	Johnnie Miller
7	Review/Approve Net Asset Transfer to Rate Stabilization Fund	Johnnie Miller
8	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
9	Action on Personnel Matters	Bruce Adams
10	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
11	Action on Litigation Matters	Dave Blackwell

INFORMATION

12	Chief Executive Officer's Report	Johnnie Miller
13	Other Business	Bruce Adams
14	Board of Trustees Photo Shoot	Richard Green